

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027508

FILED
Apr 28, 2012
Secretary of State

Entity Name: LATSON TRACTOR REPAIR, INC.

Current Principal Place of Business:

2571 NW 45TH PLACE
OCALA, FL 344753181

New Principal Place of Business:

Current Mailing Address:

PO BOX 187
REDDICK, FL 326860187

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LATSON, FELICIA L
2571 NW 45TH PLACE
OCALA, FL 344753181 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LATSON, JAMES JR
Address: PO BOX 187
City-St-Zip: REDDICK, FL 326860187

Title: ST
Name: LATSON, FELICIA L
Address: PO BOX 528
City-St-Zip: LOWELL, FL 326630528

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES LATSON, JR

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date